

*The mission of the Frazee-Vergas Public School District, a leader in quality education is to provide and promote a secure and respectful educational environment which encourages the development of individual potential for life-long learning in a diversified society.*

**Frazee-Vergas Public Schools, ISD 23**  
**Frazee, Minnesota 56544**  
**School Board Regular**  
**High School Media Center**  
**Monday, February 13, 2017**  
**6:00 PM**

**1. Call to Order**

1. 1. Pledge of Allegiance
1. 2. Approval of Agenda

**2. Communications Reports**

2. 1. Administrative Reports
  2. 1. 1. Recognition of Winter Team Captains - Courneya
  2. 1. 2. Elementary Report - Nagel
  2. 1. 3. Youth Frontiers - Fett and Galligan
  2. 1. 4. Superintendent Report - Karger
2. 2. Board Member Reports
  2. 2. 1. MSBA Leadership Conference - Bauer, Nunn, Buhr, Cruz, Helmers
  2. 2. 2. MSBA Negotiations Seminar - Cruz
  2. 2. 3. Meet & Confer - Ovsak

**3. Citizen & Delegation Requests**

*(Frazee-Vergas Public Schools welcomes you to our school board meeting. Visitors wishing to present items for the Board's consideration need to submit a Citizen and Delegation Request form to the Superintendent of schools one (1) week in advance of the regularly scheduled school board meeting. Individual speakers are asked to limit their comments to no more than three (3) minutes. If a group is in attendance, we ask that you designate a spokesperson for your group and they will be limited to not more than five (5) minutes. The board requests that all comments be in keeping with, and contribute to, an atmosphere of civil, courteous, thoughtful, and respectful public disclosure.)*

**4. Consider Consent Agenda Items**

4. 1. Adoption of Minutes - Regular/Organizational Meeting January 9, 2017
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
  4. 4. 1. Approval of the Retirement of a Licensed Teacher
  4. 4. 2. Approval of the Resignation of a Licensed Teacher
  4. 4. 3. Approval of the Resignation of a Food Service Worker

- 4. 4. 4. Approval of the Resignation of the Summer Recreation Baseball Director
- 4. 4. 5. Approval of the Resignation of a Special Education Paraprofessional
- 4. 4. 6. Approval of the Resignation of a Special Education Paraprofessional
- 4. 4. 7. Approval of Hiring a Long Term Substitute for Food Service
- 4. 4. 8. Approval of an Unpaid Leave of Absence Request
- 4. 4. 9. Approval of a Teacher Overload Assignment
- 4. 5. Other
  - 4. 5. 1. Approval of the Overnight and Out of State Robotics Trip
  - 4. 5. 2. Approval of the Nova Fire Protection, Inc. Inspection Proposal
  - 4. 5. 3. Approval of School District Enrollment Options Program Applications
- 5. Hornet Pride**
  - 5. 1. Donations
- 6. Discussion Items** (No Action Required)
- 7. Consider Business Items** (Action Required)
  - 7. 1. Approval of the School Portrait Agreement with Caufield Studio for the Fall of 2017 and 2018
  - 7. 2. Approval of the American Indian Education Transmittal of Resolution and Parent Committee Roster
  - 7. 3. Approval of the Achievement and Integration 3-year Plan and the Revenue FY 2018 Budget
  - 7. 4. Approval of the 2017 Lakes Country Services Cooperative (LCSC) Business Services Agreement
  - 7. 5. Approval of the Lakes Country Service Cooperative Management Assistance Plus Ten-year Plan Preparation and Review
- 8. Tour of the High School Building for Long Term Facilities Maintenance Discussion at the Work Session**
- 9. Meetings/Workshops**
  - 9. 1. School Board Work Session, Monday, February 27, 2017, 6:30 p.m., Elementary Media Center
  - 9. 2. Regular School Board Meeting, Monday, March 13, 2017, 6:00 p.m., High School Media Center

\*The agenda is tentative until approved by the school board. The agenda is subject to change without notice.

